



North County Fire & Medical District's Firefighter's Pension Board Meeting Minutes

Facilitator	David Wilson, Board Chairperson	Date	10-20-2016
Location	NCFMD Fire Administration Office	Time	11:00 a.m
Scribe	Debra Johnson, Local Board Secretary/Admin. Coordinator		
Attendees	David Wilson, Diane Holloway-Cheney, Rod Ritter		
Absent	Jesus Bravo		
Additional Attendees	NCFMD Board Member Dick Cherry, NCFMD Assistant Chief Mary Dalton		

Agenda Items Discussed and Action Items				
No.	Agenda Item	Action Item(s)	Presenter	Deadline
1, 2, 3	Call to Order – 11:00 a.m. Roll Call – David Wilson, Diane Holloway-Cheney, Rod Ritter, Jesus Bravo absent. Salute to the Flag of the USA.		D. Wilson	
3	Consent Agenda – Approval of Minutes from March 3, 2016 Rod Ritter moved that the minutes of March 3, 2016 meeting be approved. Motion seconded by Diane Holloway-Cheney. Vote conducted. All voted in favor. Motion carried.		D. Wilson	
4	New Business (items taken out of order at the request of Board Chairman Wilson) A. Discussion & Possible Action re: Official Name Change for Local Board Rod Ritter moved that the name of the Local Board be changed to North County Fire & Medical District Firefighter's Pension Board. Motion seconded by Diane Holloway-Cheney. Vote conducted. All voted in favor. Motion carried.		D. Wilson	

Agenda Items Discussed and Action Items				
No.	Agenda Item	Action Item(s)	Presenter	Deadline
	<p>C. Discussion & Possible Action re: Acceptance into North County Fire & Medical District's Firefighter's Pension of former Wittmann Fire & Medical District employees as follows: Johnny Padilla, Mike Cudmore, Stephan Welch, Dyrk Welty, Richard Anaya, Scott Spinning, Kevin Garrelts, Jimmy Paulsen, Robert Gallegos, Thomas O'Donohue</p> <p>Diane Holloway-Cheney moved that, due to the consolidation of Wittmann and North County Fire & Medical Districts, that the Board approve the acceptance of the following former Wittmann Fire & Medical District employees into the North County Fire & Medical District's Firefighter's Pension: Johnny Padilla, Mike Cudmore, Stephan Welch, Dyrk Welty, Richard Anaya, Scott Spinning, Kevin Garrelts, Jimmy Paulsen, Robert Gallegos, and Thomas O'Donohue.</p> <p>B. Discussion & Possible Action re: Entering into record the list of participating employees as of October 20, 2016</p> <p>David Wilson moved that the list of participating employees as of October 20, 2016 be accepted as presented. Motion seconded by Diane Holloway-Cheney. Vote conducted. All voted in favor. Motion carried.</p>		D. Wilson	
5	Next Regular Board Meeting will be as needed or required by A.R.S.			
6	Meeting Adjourned – 11:08 a.m.			